

The York County Board of Commissioners met according to law on July 14, 2009 at 9:41 a.m. as per notice in the York News Times on July 9, 2009, with Augustus M. Brown Jr. presiding, with Steve Neujahr, Kurt Bulgrin and Pat Bredenkamp. Also present was Melanie Wilkinson, correspondent for the York News Times. Commissioner Gene Bergen was absent.

The agenda of the meeting was posted on the bulletin board in the County Clerk’s office and a copy of the agenda was made available to each Commissioner.

Brown announced that the Open Meetings Law was posted on the outside of the door and copies were available in the back of the board room. Proof of publication was also available.

The Board met with Elected Officials and Department heads prior to the regular meeting. No action was taken.

Moved by Neujahr, seconded by Bredenkamp to approve the minutes of the June 30, 2009 Board of Commissioners meeting; roll call: yeas, Neujahr, Bredenkamp, Bulgrin, and Brown; nays, none; Bergen absent; motion carried.

Moved by Bulgrin, seconded Neujahr to adopt the agenda for July 14, 2009; roll call: yeas, Bulgrin, Neujahr, Bredenkamp and Brown; nays, none; Bergen absent; motion carried.

The Board reviewed the following General Assistance cases:

Moved by Neujahr, seconded by Bulgrin to approve Case #09-23 for medication in the amount of \$72.32 payable to Walgreen Pharmacy; roll call: yeas, Neujahr, Bulgrin, Bredenkamp, and Brown; nays, none; Bergen absent; motion carried.

Moved by Bredenkamp, seconded by Bulgrin to approve Case #09-27 for utilities, payable to Time Warner in the amount of \$145.07; roll call: yeas, Bredenkamp, Bulgrin, Neujahr and Brown; nays, none; Bergen absent; motion carried.

Moved by Bulgrin, seconded by Neujahr to approve Case #09-28 for utilities payable to Black Hills Energy in the amount of \$315.00; roll call: yeas, Bulgrin, Neujahr, Bredenkamp and Brown; nays, none; Bergen absent; motion carried.

An additional claim was reviewed from Romans & Wiemer for compiling the 07-08 audit in the amount of \$6,925.00 out of the General Fund.

Moved by Neujahr, seconded by Bredenkamp to approve payroll in the amount of \$115,236.39and vendor claims as presented including the additional claim of Romans & Wiemer & Associates and direct the County Treasurer to transfer money from the specifically designated county funds to the Imprest Account fund; roll call: yeas, Neujahr, Bredenkamp, Bulgrin and Brown; nays, none; Bergen absent; motion carried.

<u>Fund</u>	<u>Name</u>	<u>Description</u>	<u>Total</u>
Rd	Ace Irrigation and Mfg	Culverts	2,945.51
Rd	Allied Oil & Supply, Inc.	Oil	356.02
Gen, Rd	Alltel	Telephone Service	275.50
Gen	Automated Systems	Data Proc Costs	1,380.00
Visitors			
Prom	Avery Outdoor	Billboard Rental	240.00
Aging	Bag N Save	Supplies	3,487.26
Gen	Bob Barker Company, Inc.	Supplies	384.29
Gen	Eugene R. Bergen	Mileage	145.20
Gen	Blue Knight Security, Inc.	Security Contract	936.00
Rd	Car Parts Inc.	Supplies	79.99
Ambulance	City of York-Ambulance	Quarterly Billing	45,500.00
Gen	Law Office of Candace L. Dick P.C.	Attorney Fees	622.50
Gen	Donna's Computer Sales & Service	Office Supplies	22.75
Gen,			
Visitors			
Prom, Relief	Eakes Office Plus	Office Supplies	1,343.06
Rd	Express Truck Center	Repair Parts	19.47
Rd	Farm Plan	Equip Fuel	179.64
Rd	Fastenal Industrial & Const Supply	Safety Equip	488.69
Aging	Lillian Few	Mileage	37.95
Gen	Fillman Law Offices	Attorney Fees	1,686.45
Rd	Filter Care	Repair Parts	116.65
Visitors			
Prom	First Bankcard	Supplies	30.59
Visitors			
Prom	Girls on the Run of York County	Grant	500.00
Gen	Grand Central Foods	Supplies	3,344.69
Gen	Great Plains Pest Management, Inc.	Building Maintenance	98.00
Gen	Hamilton County Sheriff's Dept	Court Costs	28.00
Aging	Jane Hoeft	Mileage	35.20
Gen	Home Care Plus	Medical-Prisoners	76.00
Gen	Hometown Leasing	Equip Rental	1,986.75
Gen	Jack's Uniforms & Equipment	Uniform Allowance	70.94
Gen	Jackson Services Inc.	Building Maintenance	42.50
Gen	Jeo Consulting Group, Inc.	Engineering	3,000.00
Rd	Johnson Sand & Gravel Co, Inc.	Gravel	1,002.24
Gen	JW's Catering and Concessions	Awards Banquet	751.80

Cnty Bldg	K & P Const. Inc.	Building Maintenance	991.00
Gen, Rd	Kirkham Michael Engineers	Engineering	12,400.70
Gen	Kopchos Sanitation, Inc.	Garbage	140.00
Visitors			
Prom	The Lamar Companies	Billboard Rental	460.00
Gen	Liermann's Service	Vehicle Maintenance	66.65
Visitors			
Prom	Magic Media, Inc.	Billboard Rental	435.00
Gen	Mainstay Technologies LLC	Internet Services	1,255.00
Gen	Master's Transportation	Vehicle Maintenance	726.14
Rd	Mead Lumber & Rental - York	Repair Parts	59.01
Gen	Metz Mortuary	Coroner Costs	125.00
Gen	Microfilm Imaging Systems, Inc.	Data Proc Equip	231.75
Cnty Bldg	Midwest Seamless Gutters	Building Maintenance	2,690.00
Gen	Miller Seed & Supply Co., Inc.	Grounds Repair	239.50
Gen, Data			
Proc	MIPS Inc.	Data Proc Costs	568.38
Gen, Rd	Mogul's Transmission, Inc.	Vehicle Maintenance	1,204.88
Gen	Momar, Inc.	Janitorial Supplies	368.40
Rd	Moses Motor Co.	Repair Parts	23.99
Gen, Rd	Naber's Repair Service	Office Equip	64.47
Gen	NATP	Annual Dues	80.00
Visitors			
Prom	Ne Life	Publication	190.00
Drug			
Testing	Ne Public Health Environmental Lab	Drug/Alcohol Test	252.00
Gen, Rd	Ne Public Power District	Electricity	4,364.43
Visitors			
Prom	Ne Society of Assoc. Executives	Annual Dues	50.00
Visitors			
Prom	Ne Travel Association	Annual Dues	112.00
Rd	Ne Truck & Equipment Co., Inc.	Repair Parts	75.60
Rd	Ne Truck Center, Inc.	Repair Parts	75.99
Employment			
Sec	Ne Workforce Development	Unemployment Pymnt	7,338.40
Rd	Ne-Iowa Industrial Fasteners Corp	Repair Parts	36.07
Gen	Steve Neujahr	Mileage	71.50
Rd	Nichols Construction Co.	Gravel	396.96
Rd	NMC Exchange LLC	Repair Parts	95.04
Aging	Anita Norquest	Mileage	41.25
Gen	North Office Supply	Office Supplies	1,523.86
Gen	Trina Nutz	Court Costs	42.00
Rd	OfficeNet	Office Equip	250.07
Rd	Orscheln Farm and Home	Supplies	151.98
Rd	Osceola Implement & Supply Inc.	Repair Parts	124.41
Rd	Overland Sand & Gravel Company	Gravel	6,726.76
Gen	Pamida Stores Operation Co LLC	Medical-Prisoners	207.94
Drug			
Testing	Lynn Peavey Company	Drug/Alcohol Test	95.76
Gen, Rd,			
Visitors			
Prom	Perennial Public Power District	Electricity	175.77
Gen	Pieper Plumbing & Well Drilling Inc.	Supplies	4.45
Gen	Pieper's Inc.	Building Maintenance	172.87
Gen	Platte County Sheriff Dept	Court Costs	19.50
Rd	Power Plan	Repair Parts	119.48
Rd	Precision Industries	Repair Parts	46.47
Rd	Presco Sales and Service, Inc.	Grader Blades	875.00
Visitors			
Prom	R.S. Enterprises	Billboard Rental	310.00
Rd	Rasmussen Auto Parts	Repair Parts	28.10
Gen	Rasmussen Mechanical Services, Inc.	Building Maintenance	1,679.77
Gen	Redfield & Company, Inc.	Office Supplies	122.00
Gen	Region V Services	Quarterly Billing	6,496.00
JV Div,			
State Inst	Region V Systems	EPC Billings	1,065.00
Gen	Rixstine Recognition	Supplies	42.60
Cnty Bldg	Robinson Enterprises II	Building Maintenance	1,149.00
Gen	Romans, Wiemer & Associates	Audit Costs	6,925.00
Gen	Ronco Plumbing	Building Maintenance	116.00
Gen	Roy's Window Service, Inc.	Window Cleaning	195.00
Gen	Don Sandman	Mileage	74.25
Visitors			
Prom	Bob Sautter	Mileage	199.10
Gen	Secretary of State-Election Div	Office Supplies	5.00
Rd	Standard Battery, Inc.	Repair Parts	123.90
Gen	State of Ne Das Central Finance	Data Proc Costs	448.00

Rd	State of Ne Dept of Revenue	Fuel Tax	1,897.00
Gen	Svehla Law Offices	Attorney Fees	300.00
Sheriff	Time Warner Cable	Subscription	71.96
Gen	True Value	Supplies	154.01
Rd	Village of Bradshaw	Electricity	9.30
Gen	John Wagner	Reimbursement	16.75
Visitors			
Prom	Web Tech Solutions	Website Maintenance	15.00
Gen, 911, Rd, Relief	Windstream Communications	Telephone Service	3,727.82
Aging	York Area Senior Center	Rent	1,500.00
Aging	York County Ag Society	Fair Booth	60.00
Gen	York County Court	Court Costs	4.75
Gen, Visitors			
Prom	York County Development Corp	Office Expense/Meals	4,646.48
Gen	York County District Court	Court Costs	372.00
JV Div	York County Extension Office	Office Supplies	5,728.07
Gen, Weed Visitors	York County Highway Dept.	Fuel	2,374.80
Prom	York Eagles Auxiliary	Grant	2,000.00
Gen	York Electronics	Office Equip	17.98
Rd	York Equipment, Inc.	Repair Parts	43.99
Gen, Drug Testing	York General Hospital	Medical-Prisoners	1,826.60
Gen	York Medical Clinic PC	Medical-Prisoners	77.05
Gen, Visitors			
Prom	York News-Times	Publication	703.96
Gen	York Printing Company, LLC	Office Supplies	27.50
Gen	York Vacuum Center	Janitorial Equip	73.95
Gen, Visitors			
Prom	York Wholesale Company	Supplies	1,068.10

Interfund transfers were discussed and it was found that there was a deficit in the Juvenile Diversion Fund and the Area on Aging Fund.

Moved by Bulgrin, seconded by Bredenkamp to adopt Resolution #09-52 transferring \$5,000.00 from the Inheritance Tax Fund to the Juvenile Diversion Fund with it to be repaid when monies become available; roll call: yeas, Bulgrin, Bredenkamp, Neujahr and Brown; nays, none; Bergen absent; motion carried.

RESOLUTION #09-52

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 14th day of July 2009, to discuss and act on an emergency created in the funds available in the Juvenile Diversion Fund to operate until the end of the fiscal year which will be completed on June 30, 2010; and

WHEREAS, operating expenses have unexpectedly exceeded revenue; and

WHEREAS, the York County Board of Commissioners has been advised by the County Clerk that a deficit appropriation in the sum of \$5,000.00 will be required to complete the obligations of this fund for the fiscal year ending June 30, 2010.

NOW, THEREFORE, BE IT RESOLVED, that the York County Board of Commissioners hereby finds and declares that an emergency exists in the Juvenile Diversion Fund budget and hereby appropriates from the Inheritance Tax Fund the sum of \$5,000.00 for the Juvenile Diversion Fund for the remainder of the fiscal year ending June 30, 2010 for payment of claims. Such funds are to be reimbursed to the Inheritance Tax Fund when monies become available.

DATED this 14th day of July, 2009.

Moved by Neujahr, seconded by Bulgrin to adopt Resolution #09-53 transferring \$15,000.00 from the Inheritance Tax Fund to the Area on Aging Fund with it to be repaid when monies become available; roll call: yeas, Neujahr, Bulgrin, Bredenkamp and Brown; nays, none; Bergen absent; motion carried.

RESOLUTION #09-53

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 14th day of July 2009, to discuss and act on an emergency created in the funds available in the Area on Aging Fund to operate until the end of the fiscal year which will be completed on June 30, 2010; and

WHEREAS, operating expenses have unexpectedly exceeded revenue; and

WHEREAS, the York County Board of Commissioners has been advised by the County Clerk that a deficit appropriation in the sum of \$15,000.00 will be required to complete the obligations of this fund for the fiscal year ending June 30, 2010.

NOW, THEREFORE, BE IT RESOLVED, that the York County Board of Commissioners hereby finds and declares

that an emergency exists in the Area on Aging Fund budget and hereby appropriates from the Inheritance Tax Fund the sum of \$15,000.00 for the Area on Aging Fund for the remainder of the fiscal year ending June 30, 2010 for payment of claims. Such funds are to be reimbursed to the Inheritance Tax Fund when monies become available.

DATED this 14th day of July, 2009.

A liquor license application (Special Designated License Retail License Holders) was reviewed by the Board. This is for a fund raising event for sampling/tasting which will be held on August 8, 2009 at Camp Kateri-camp ground located near McCool Junction. Alcohol will be served under the Stone Creek Event Center license.

Moved by Neujahr, seconded by Bulgrin to approve the application to the Liquor Control Commission; roll call: yeas, Neujahr, Bulgrin, Bredenkamp and Brown; nays, none; Bergen absent; motion carried.

The resolution was adopted on June 16, 2009 which set the salary in the amount of \$31,910.00 for the Deputy Clerk of the District Court. It was found that the Deputies are now paid by the hour and not by way of a yearly salary. The board will need to look into the issue of the deputies being exempt/non-exempt which would change them from hourly to salary.

Moved by Bredenkamp, seconded by Bulgrin to table action to correct resolution #09-46 changing wages from salary to hourly until we have more information; roll call: yeas, Bredenkamp, Bulgrin, Neujahr and Brown; nays, none; Bergen absent; motion carried.

The 07-08 County of York audit has been completed and was presented to the Board on June 30th. At that time the Board requested time to review it before accepting it.

Moved by Bulgrin, seconded by Neujahr to approve the 07-08 audit; roll call: yeas, Bulgrin, Neujahr, Bredenkamp and Brown; nays, none; Bergen absent; motion carried.

A Region V Systems Amended Agreement along with a resolution was reviewed by the Board.

Moved by Bredekamp, seconded by Neujahr to approve the Amended Agreement for Agreement and Resolution for information of Region V Community Human Services Program; roll call: yeas, Bredenkamp, Neujahr, Bulgrin and Brown; nays, none; Bergen absent; motion carried.

AMENDED AND RESTATED AGREEMENT
FOR THE FORMATION OF
THE REGION V COMMUNITY HUMAN SERVICES PROGRAM

WHEREAS, the Region V Community Human Services Program was created under the Nebraska Interlocal Cooperation Act and has operated since August 15, 1974, under an Agreement for the Formation of Region V ("Agreement"); and

WHEREAS, the parties to the Agreement now desire to make certain amendments to this Agreement;

NOW THEREFORE this Amended and Restated Agreement is made and entered into pursuant to the terms of the Nebraska Interlocal Cooperation Act, Sections 13-801 et seq., R.R.S., 1943, as amended, and also pursuant to the provisions of Sections 23-104.01, et seq., 83-1217 and 83-1218 et seq., and 71801 et seq., R.R.S., 1943, as amended, among those counties of the State of Nebraska which have executed this Amended and Restated Agreement as hereafter provided.

1. There is hereby created the Region V Community Human Services Program ("Region V"). Region V shall consist of Butler, Fillmore, Gage, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Polk, Richardson, Saline, Saunders, Seward, Thayer and York County.
2. Region V shall operate two separate legal entities, Region V Services, which shall provide community services for the developmentally disabled, and Region V Systems, which shall provide community behavioral health services and other administrative services for counties which are parties to this Agreement.
3. The government, management and administration of Region V shall be vested in a governing board (the "Governing Board") consisting of one member from each of the governing bodies of each of the Counties. Initial terms of the members of the Governing Board shall be determined at their organizational meeting in such manner as a majority thereof shall deem appropriate, approximately one-third to serve for one year, approximately one-third to serve for two years, and approximately one-third to serve for three years. Thereafter, members shall serve for terms of three years. Vacancies shall be filled for the unexpired portion of the term by the appropriate County governing body. Members shall serve without compensation, but shall be entitled to reasonable reimbursement for their actual and necessary expenses incurred in attending meetings or in the discharge of any duty assigned to them by the Governing Board.
4. Region V shall have perpetual existence.
5. Region V is hereby authorized and empowered:
 - (a) To organize, plan, initiate, fund, maintain, administer and evaluate specialized services consisting of community-based facilities, programs and services for persons with developmental disabilities;
 - (b) To plan, initiate, fund, maintain, administer and evaluate comprehensive behavioral health programs, services and facilities and to exercise all powers and duties as provided in Sections 71-808 and 809, R.R.S., as amended;
 - (c) To borrow, receive, collect and otherwise raise or provide funds for such community-based developmental disability and behavioral health services, programs and facilities in such

manner and upon such terms and conditions as the Governing Board shall deem appropriate;

(d)

To purchase, own, lease and hold all real estate and personal property for the use of Region V;

(e)

To sell, convey, exchange, mortgage, pledge or lease any real estate or personal property owned or held by Region V in such manner and upon such terms and conditions as the Governing Board shall deem appropriate;

f)

To purchase outright, by installment contract, by mortgage or other means with the power to borrow funds in connection therewith, hold, sell, pledge and lease for a period of more than one year, all real estate and personal property necessary for use of Region V, and to plan, initiate, fund, maintain, administer and evaluate Region V's facilities, programs and services;

g) To contract for such goods and services from others, either public or private which provide such services on a vendor basis, and may be necessary or appropriate in order to implement and carry out the program and services of Region V;

(h)

To employ regional administrators for the developmental disability and behavioral health programs and such other administrators and employees as are necessary to implement Region V's programs;

(i)

To contract under the Interlocal Cooperation Act with any of the counties which are a party to this Agreement to exercise any of the powers and incur any of the obligations that may be incurred by that county to the extent permitted by law; and

(j)

To take such other actions as may be necessary, incidental, desirable or appropriate to the full exercise of the powers described herein.

6. The Governing Board shall make bylaws specifying the frequency of meetings, meeting places, the method of calling meetings, the election and powers of officers, and method of handling funds and may make other bylaws, rules and regulations, not inconsistent with the Interlocal Cooperation Act or this Agreement, to carry out and effectuate the Region's powers and purposes.

7. The Governing Board shall appoint an Advisory Committee in accordance with Section 71-808(2), R.R.S., 1943, as amended, and such other Advisory Committees as it may deem advisable. The Governing Board may also appoint other individuals or committees to perform specific function on its behalf. Individuals or committees appointed may, but need not be, members of the Governing Board or an Advisory Committee.

8. The Governing Board shall adopt a budget for each fiscal year. The fiscal year for Region V shall be the same as provided by law for the Counties. The bylaws shall specify the method or formula for apportioning the Counties' share of the budget, and the Counties do hereby contract, covenant and agree to pay their share as specified by Region V's bylaws.

9. Any County may withdraw from this Agreement by giving notice to the Governing Board at least sixty (60) days prior to the end of the fiscal year. Upon withdrawal from the Agreement by a County, this Agreement shall remain in full force and effect as to the remaining Counties. The Region shall provide for the disposition of all real and personal property owned by Region V which may have been acquired in whole or in part with funds from the withdrawing County in its bylaws.

10. If this Agreement is terminated, as soon as practicable after termination of this Agreement, Region V shall dispose of all property acquired under the Agreement, including surplus funds, in any manner as the Governing Body shall then agree upon.

11. This Agreement shall be submitted to the Nebraska Department of Health and Human Services for approval as to all matters within its jurisdiction, prior to its entry into force.

12. This Agreement shall not become effective until it shall be adopted by appropriate resolution duly adopted and approved by each of the governing bodies of the parties hereto.

13. This Agreement shall be executed in counterparts, all of which together shall constitute but one and the same Agreement.

IN WITNESS WHEREOF, The County of York, Nebraska has caused this Agreement to be duly executed by its duly authorized officers this 14th day of July, 2009.

RESOLUTION #09-54

WHEREAS, York County is a party to the Amended and Restated Agreement for the Formation of the Region V Community Human Services Program (Region V Agreement); and

WHEREAS, the parties to the Region V Agreement now desire to amend the Agreement to update the statutory references in the Agreement to reflect changes in the state behavioral health laws and to allow Region V Systems to expand its scope of administrative services to contract with counties which desire to do so;

NOW THEREFORE, York County amends and adopts the Region V Agreement in the form attached hereto.

This resolution was duly adopted by the Board of Commissioners of the County of York, Nebraska on this 14th day of July, 2009.

A new Service Contract between the Area on Aging and York County was reviewed. This Agreement, dated July 1, 2009, is between the City of Lincoln, doing business as, Lincoln Area Agency on Aging, Lincoln Information for the Elderly (LIFE) known as "CMU" and the County of York for Care Management services to residents of York County. This is a FY2009/2010 Care Management Contract which is renewed yearly. The CMU desires to hire the Contractor (York County") to provide assessment, screening, care management services to its citizens, and to offset certain costs associated with the delivery of services to York County residents.

Moved by Bulgrin, seconded by Bredenkamp to authorize the Chairman to sign the Agreement with the Service Contractor for Lincoln Area Agency on Aging for Elderly Care Management; roll call: yeas, Bulgrin, Bredenkamp, Neujahr and Brown; nays, none; Bergen absent; motion carried.

A Joinder Agreement for Long-term Disability Insurance through National Insurance Services was reviewed. There is a core plan which is included under the (NACO) Nebraska Association of County Officials health insurance program and also a buy-up plan which is at the cost of the employee.

Moved by Neujahr, seconded by Bulgrin to authorize the Chairman to sign the agreement for the Long Term Disability Contract with National Insurance Services; roll call: yeas, Neujahr, Bulgrin, Bredenkamp and Brown; nays, none; Bergen absent; motion carried.

An agreement with the Nebraska Department of Roads was signed with a strike out on the contract which was agreed upon by phone conference with Wes Wahlgren, District 4 Engineer, however, upon receipt of the contract at the Department of Roads, it was determined that a revised contract should be drafted for the County's signature.

Moved by Neujahr, seconded by Bredenkamp to approve the new contract with the State of Nebraska on the tie-out surveys; roll call: yeas, Neujahr, Bredenkamp, Bulgrin and Brown; nays, none; Bergen absent; motion carried.

PROJECT NO. S-L93E (1009)
STATE CONTROL NO. 40022
YORK COUNTY
STATE OF NEBRASKA, DEPARTMENT OF ROADS
REGISTERED LAND SURVEYING

THIS AGREEMENT, made and entered into by and between York County, Nebraska hereinafter referred to as the "County" and the State of Nebraska, Department of Roads, hereinafter referred to as the "State".

WITNESSETH:

WHEREAS, the State has plans for the improvement of State Link L93E, from Highway Reference Post 0+30 to Highway Reference Post 4+66, under Project No. S-L93E (1009), and

WHEREAS, the State desires the county provide a Registered Land Surveyor to tie out land monuments prior to the above construction and tie and remonument after construction, and

WHEREAS, the county is willing to perform the above said surveying services under the following terms and conditions.

SECTION 1. The county agrees to tie out land monuments as necessary for the above named project prior to construction work beginning and to tie and remonument as necessary after construction is completed, all under the direct supervision of a Registered Land Surveyor. The County further agrees to file the survey with the County Surveyor and/or County Clerk, with the Survey Record Repository in the State Surveyor's Office in Lincoln and with the deputy State Surveyor in the Roadway Design Division at the Department of Roads' Lincoln Headquarters.

SECTION 2. The State agrees to reimburse the County for the actual cost of his work described in Section 1 above, up to a maximum cost to the State for each land monument of \$100.00 to tie out and \$100.00 to remonument. The maximum cost to the State shall not exceed \$1000.00 for the tie out work and \$1000.00 for the remonument work. The County shall prepare and submit a copy of the survey with the billing of the work completed. All billings shall be forwarded to the State's District 4 Construction Engineer, Keith Meyer, at PO Box 1488, Grand Island, NE 68802-1488. Upon the satisfactory completion of the work, the State will pay the county within thirty (30) days or the completion of an audit by the State, whichever is later.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed by their proper officials' thereunto duly authorized as of the dates below indicated.

EXECUTED by the County this 14th day of July, 2009.

Andy Snyder of Smith Hayes Companies spoke with the Board regarding Bonding Services. He gave information regarding the Recovery Zone Economic Development Bonds and the Recovery Zone Facility Bond which is available to York County in the respective amounts of \$7,832,000. and \$11,749,000. He gave an overview of the fees involved in selling these bonds. The Board will review this information.

Bob Bryant requested to be on the agenda to speak with the Board regarding the sale of the Rotary Camp and to request that it be put up on a true auction. Other interested individuals presenting information were Randy Campbell and Jerry Hubbard.

Commissioner Bulgrin, who was appointed to the committee to research the sale of the camp, stated that he was a bit discussed that this was being brought forward as Jerome Smith, who was an active participant, had passed away that no due respect was shown to the Smith family following his death.

The matter is still being researched by the committee assigned.

Norene Fitzgerald, representing the Southeast Nebraska Development District gave the SENDD FY09 Activity Report. She also stated that the dues for FY2010 will be in the amount of \$1,171.00 which represents \$.30 each for the rural citizens of the county.

The Board recessed at 11:55 a.m. to go into the Board of Equalization meeting.

The Board reconvened at 4:02 p.m.

Committee reports were given.

County Clerk, Cynthia D. Heine and Clerk of the District Court, Sharilyn Ramsey submitted their June fee reports in the respective amounts of \$15,123.96 and \$1,690.44. The reports were reviewed and placed on file.

Brenda Scavo, County Treasurer, submitted the June Fund Balances.

General	\$1,387,886.58
Roads	\$951,537.16
Juvenile Diversion	\$4,944.47
Data Processing	\$4,062.29
Unemployment Security	\$9,752.28
Insurance Reserve	\$0.00
Area on Aging	\$4,619.35
Relief & Medical	\$32,671.80
State Institutions	\$8,659.05
Veterans Aid	\$0.00
Busy Wheels	\$6,692.10
STOP	\$8,711.06
Drug Testing	\$4,820.72
Homeland Security	\$0.00
Debt Service	\$17,457.93
Inheritance Tax	\$1,500,759.84
Emergency Mgmt	\$41,268.69
Law Enforcement Operations	\$19,724.08
Hwy Alloc Proj	\$0.00
Courthouse Bldg	\$9,297.17
Handicapp Access.	\$8,189.37
Noxious Weed	\$37,206.60
Ambulance	\$112,300.36
911 Emergency	\$59,514.11
Comm Dev Blk Grant	\$7.40
Visitors Impr	\$122,898.79
Visitors Prom	\$44,788.94

The Chairman declared the meeting adjourned at 4:26 p.m. The next regular meeting will be July 28, 2009 at 8:30 a.m. with Elected Officials/Department Heads; 9:20 a.m. with the General Assistance Administrator and 9:35 a.m. in the County Commissioners Room, lower level of the Courthouse for the regularly scheduled meeting.

Augustus M. Brown, Jr., Chairman
York County Commissioners

Cynthia D. Heine, County Clerk
York, Nebraska